
Tri-County Special Education Interlocal No. 607
 Board of Education Meeting
 Wednesday, August 9, 2017
 6:00 PM

Zach Ellison, USD #436	Robert Roesky, USD #445, President	Julie Bruington, Director
Scott Hines, USD #446	Merlyn Ramsey, USD #484, Vice-President	Emily McCambridge, Asst. Director
Mark Torkelson, USD #447	Carol Bramhall, USD #461	Joyce Gillman, Clerk of the Board
	Joan Thompson, USD #503	

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| I. Members Present - Call to Order. | Time: |
| II. Approval of Agenda. | Action |
| III. TCI News | Information |
| a. Emily McCambridge - Professional Development. | |
| IV. Consent Agenda. | Action |
| a. Approval of July 12, 2017 Board Meeting Minutes. | |
| b. Approval of July Bills. | |
| c. Approval of July Payroll. | |
| d. Approval of July Treasurer's Report. | |
| e. Approval of July Special Needs Vocational Report. (None) | |
| f. Approval of Special Needs Vocational Contracts. | |
| g. Approval of Personnel Report. | |
| V. Approval of Donations. | None |
| VI. Director's Report | Information |
| a. Superintendent's Meeting - August 11, 2017. | |
| b. VI-B Dollars. | |
| c. Medicaid - 4 th Quarter Financials/Due August 11 - Done. | |
| d. Medicaid - 2 nd Quarter Pool Lists/Due Sept. 8 - Done. | |
| e. Recruitment. | |
| f. State Performance Plan. | |
| i. Compliance/File Review. | |
| g. Districts on Review - Parsons, Cherryvale & Fredonia. | |
| h. Staff Development Handout. (None) | |
| VII. Consider Approval of Fund Budgets for 2017-2018. | Action |
| VIII. Executive Session to Discuss: | Time: |
| a. Matters Relating to Employer/Employee Negotiations. | |
| IX. Return to Open Meeting. | Time: |
| X. Board Member Comments. | |
| (Additional Items if Necessary) | |
| XI. | |

XII.

XIII. Adjourn Meeting.

Time: